OF PARTMENT OF THE PARTMENT OF

U.S. Customs and Border Protection U.S. Department of Homeland Security NNSV Query Result

REQUEST		
Request Message Detail	Date and Time	Seq
FQ.MAICE01T0.MA.*NN89050550.TXT PUR/C.ATN/PARKER, JESSICA LYNN.SID/MAP5256849	12/09/2020 10:23:06	89050550

RESPONSE		
Source	Date and Time	Status
Nlets	12/09/2020 10:23:07	Acknowledged



U.S. Customs and Border Protection U.S. Department of Homeland Security NNSV Query Result

12/09/2020 10:23 EST Generated By: JESSICA PARKER Page 2 of 3

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FR.MASIR0000
08:23 12/09/2020 51045
08:23 12/09/2020 08463 MAICE01T0
*NN89050550
PUR/C.ATN/PARKER, JESSICA LYNN.SID/MAP5256849
THIS RECORD IS BASED ONLY ON THE PCF NUMBER IN YOUR REQUEST-
PCF/5256849
THE FOLLOWING IS NONFINGERPRINT SUPPORTED DATA BASED ON YOUR PCF REQUEST.
             *** CIVIL RESTRAINING ORDER ***
                                                      PCF: 005256849
Defendant: MENDEZ-RIVERA, GERARDO
                                       DOB:
Plaint:
Street:
                                     City:
                                                                       ST:
Docket: 1318R01495 Court: 18 Order: M.G.L. Chapter 209A Section: 4
Order Date: 12/17/13 Expiration Date: 12/18/13 Status:*** CLOSE ***

*** *** *** Court Orders *** *** ***
 1.X Refrain from abuse
                                        2.X No contact stay at least 100 yds
 3.X Vacate/stay away resd Bld
                                        4.X Address Impounded
 5.X Stay away workplace
                                        6.X Custody of following to plaintiff
    No contact with any child named in 6 or listed below: Stay at least
     Stay away from school, daycare, other: (see order)
                                  9. Support payment ordered
D 11. Compensation ordered
    Visitation rights: See Order
10.X Personal belongings pickup w/PD
                                     13. Other: See order
12.X Surrender guns, ammo, LIC, FID
*************************
                   ****** WARNING ****** WARNING ******
      THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS.
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.
*******************
                         COMMONWEALTH OF MASSACHUSETTS
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES
                         *** PERSONS COURT SUMMARY ***
                                                              PCF: 00005256849
NAM: MENDEZ-RIVERA, GERARDO
                                  FORMAL-NAM: GERARD
DOB: SEX: M RAC: U
                                                              SSN:
                                    POB:
                       POP:GERARDO MENDEZ HGT: 510 WGT: 140 HAI: BLK EYE: BRO
MOM: MADELIN
ADDRESS: 15 SPRINGFIELD STREET 1ST FLOOR, LAWRENC
COMMENTS:
**** **** **** **** ADULT APPEARANCES **** **** ****
ARRAIGNMENT: (0001)
 ARG-DATE: 09/12/17 PD: SDH COURT: BROCKTON DISTRICT
                                                          DKT#: 1715CR003262A
 OFF: POSS CLASS B CONT SUB
                                                         CSA POSS B
  STATUS: C
            WPD:
 DISP: C 6/22/18 DISM
ARRAIGNMENT: (0002)
 ARG-DATE: 12/29/16 PD: LAW COURT: LAWRENCE DISTRICT
                                                          DKT#: 1618CR007016B
 OFF: OPERATING RECKLESSLY
                                   MOTOR VEHICLE
 STATUS: C WPD:
                       WDT:
 DISP: C 6/7/17 CWOF 12/7/17 WAR 12/22/17 W/R $REMIT DISM
ARRAIGNMENT: (0003)
 ARG-DATE: 05/23/16 PD: HAE COURT: HAVERHILL DISTRICT
                                                          DKT#: 1638CR000956A
                                                         A&B FAM/HSE MEM
 STATUS: C
             WPD:
                       WDT:
 DISP: 5/26/16 PTP JT 9/13/16 DISM
ARRAIGNMENT: (0004)
 ARG-DATE: 05/23/16 PD: HAE COURT: HAVERHILL DISTRICT
                                                         DKT#: 1638CR000956B
```

U.S. Customs and Border Protection U.S. Department of Homeland Security **NNSV Query Result**

Page 3 of 3 12/09/2020 10:23 EST Generated By: JESSICA PARKER

TNTTM OFF: INTIMIDATION WITNESS

STATUS: C WPD: WDT: DISP: 5/26/16 PTP JT 9/13/16 DISM

ARRAIGNMENT: (0005)

ARG-DATE: 05/23/16 PD: HAE COURT: HAVERHILL DISTRICT DKT#: 1638CR000956C

OFF: MAL DESTRUCTION OF PROPERTY STATUS: C WPD: WDT: PROP MAL DES

WDT:

DISP: 5/26/16 PTP JT 9/13/16 DISM

ARRAIGNMENT: (0006)

ARG-DATE: 03/04/15 PD: MET COURT: LAWRENCE DISTRICT DKT#: 1518CR000668B

OFF: NUM PLT OBSCR/NOT DISP/CONC ID STATUS: C WPD: WDT: MV OBSCR/CONC PL

DISP: C 8/4/15 CWOF 2/4/16 3/16/16 PD DISM

ARRAIGNMENT: (0007)

ARG-DATE: 03/04/15 PD: MET COURT: LAWRENCE DISTRICT DKT#: 1518CR000668C

OFF: COMPULSORY INSURANCE VIOLATION STATUS: C WPD: WDT: 118A

DISP: C 8/4/15 CWOF 2/4/16 3/16/16 PD DISM

ARRAIGNMENT: (0008)

ARG-DATE: 09/24/14 PD: MET COURT: LAWRENCE DISTRICT DKT#: 1318CR007778A

OFF: ASSAULT AND BATTERY WDT:

STATUS: C WPD: DISP: % C 11/20/14 DF D/R C 1/13/15 DF 1/14/15 D/R JT 5/ 13/15 DISM

ARRAIGNMENT: (0009)

ARG-DATE: 09/24/14 PD: MET COURT: LAWRENCE DISTRICT DKT#: 1318CR007778B

OFF: ASSAULT DANGEROUS WEAPON ASLT DW

STATUS: C WPD: WDT:

DISP: C 11/20/14 DF D/R C 1/13/15 DF 1/14/15 D/R JT 5/13 /15 DISM

ARRAIGNMENT: (0010)

ARG-DATE: 10/21/13 PD: LAW COURT: LAWRENCE DISTRICT DKT#: 1318CR006396A

OFF: POSS CLASS B CONT SUB CSA POSS B

WPD: DISP: C 4/22/14 DF D/R DF D/R C 1/13/15 WAR 1/14/15 WAR/ WD C 1/19/16 CC

3/18/16 6/1/16 WAR 6/6/16 WARWD 7/6/16 WAR 8/1/16 WARWD PD DISM

ARRAIGNMENT: (0011)

ARG-DATE: 03/13/13 PD: MET COURT: LAWRENCE DISTRICT DKT#: 1318CR000285A

OFF: OPERATING AFTER STATUS: C WPD: 114B

WDT:

DISP: % DF D/R C 1/21/14 CWOF 4/22/14 DF D/R VN DF DR DF 1/14/15 D/R VN

11/4/15 VN/WD DISM

REQUESTED BY: PARKER, JESSICA LYN COMPLETED BY: PARKER, JESSICA LYN

AGENCY:

* * END OF RECORD * * *

SEPARTMEN CO.

U.S. Customs and Border Protection U.S. Department of Homeland Security NNSV Query Result

REQUEST		
Request Message Detail	Date and Time	Seq
2L01NN89025119.QR.MAICE01T0.FBI/821261WD3.PUR/J.ATN/PARKER, JESSICA LYNN	12/09/2020 10:17:48	89025119

RESPONSE		
Source	Date and Time	Status
III	12/09/2020 10:17:49	Unacknowledged
FL01NN89025119 MAICE01T0 THIS INTERSTATE IDENTIFICATION INDEX RECORD REQUEST FOR FBI/821261WD3. IND COMPLETE WHEN ALL RESPONSES ARE RECEI FBI - FBI/821261WD3 MASSACHUSETTS - STATE ID/MA21002626 END	OVIDUAL'S RECORD WILL BE VED FROM THE FOLLOWING SOURCES:	

RESPONSE		
Source	Date and Time	Status
Nlets	12/09/2020 10:17:51	Unacknowledged

Case 1:20-cv-00216-MSM-PAS Document 418-1 Filed 12/09/20 Page 5 of 11 PageID #:



U.S. Customs and Border Protection U.S. Department of Homeland Security NNSV Query Result

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CR.MAIII0000
08:17 12/09/2020 50984
08:17 12/09/2020 08332 MAICE01T0
*NN89025119
HDR/2L01NN89025119
ATN/PARKER, JESSICA LYNN
                      Data As Of
                      2020-12-09
This rap sheet was produced in response to the following request:
                      821261WD3
FBI Number
State Id Number
                      MA21002626 ()
Purpose Code
                      ıΤ
                      PARKER, JESSICA LYNN
Attention
The information in this rap sheet is subject to the following caveats:
Subject Name(s)
MENDEZ-RIVERA, GERARDO
MENDEZ-RIVERA, GERARDO
                      (AKA)
MENDEZ-RIVERA, GERARDO
                      (AKA)
MENDEZ-RIVERA, GERARDO
                      (AKA)
MENDEZ-RIVERA, GERARDO
                      (AKA)
MENDEZ-RIVERA, GERARDO
MATEO GUERRERO, FRANCIS YOHAN
                            (AKA)
Subject Description
                      State Id Number
                      MA21002626 (MA)
                      MA21002626 (MA)
                      MA21002626 (MA)
                      MA21002626 (MA)
                      MA21002626 (MA)
                      MA21002626 (MA)
Social Security Number
Sex
                      Race
Male
                      Black
Male
                      Unknown
Male
                      Unknown
Male
                      White
Male
                      Black
Male
                      White
Height
                      Weight
                                             Date of Birth
5'06" (2013-10-21)
                      140 (2013-10-21)
5'06"
     (2015-01-14)
                      140 (2015-01-14)
5'06"
     (2016-05-22)
                      140 (2016-05-22)
5'10" (2016-05-22)
                      145 (2016-05-22)
5'06"
     (2016-12-27)
                      140 (2016-12-27)
5'06" (2018-07-17)
                      140 (2018-07-17)
Hair Color
                      Eye Color
                      Brown (2013-10-21)
Black (2013-10-21)
Black (2015-01-14)
                      Brown (2015-01-14)
Black (2016-05-22)
Black (2016-05-22)
                      Brown (2016-05-22)
                      Black (2016-05-22)
Black (2016-12-27)
                      Brown (2016-12-27)
Black (2018-07-17)
                      Brown (2018-07-17)
Scars, Marks, and Tattoos
Code
                      Description, Comments, and Images
Unknown Code
                      TAT L ARM,
Place of Birth
                      Citizenship
```



U.S. Customs and Border Protection U.S. Department of Homeland Security NNSV Query Result

12/09/2020 10:18 EST Generated By: JESSICA PARKER Page 3 of 8

12/09/2020 10:18 EST	Generated By: JESSICA PARKER	Page 3 of 8
Puerto Rico Puerto Rico Puerto Rico Puerto Rico Puerto Rico Puerto Rico Dominican Republic	United States of America (USA)* (2015-01-14)	
Employment Employment as of Occupation Employer Residence	2016-05-22 PAINTER UNEMPLOYEED	
Residence as of	2013-10-21 51, 50 Hancock ST, LAWRENCE, MA, US	
Residence as of	2015-01-14 125 BROOKFIC ST,LAWRENCE,MA,01840	
Residence as of	2016-05-22 1 LINCOLN ST., HAVERHILL, MA, 01830	
Residence as of	2016-05-22 1 LINCOLN STREET 3, HAVERHILL, MA, 01830	
Residence as of	2016-12-27 1 LINCOLN ST 3, HAVERHILL, MA, 01830	
Residence as of	2018-07-17 15 SPRINGFIELD APT 1,LAWRENCE,MA,01841	
Photo Images Available Image Capture Date (No Photo Image Transmi Comment:Face - Front) Available Image		
Capture Date (No Photo Image Transmi Comment:Face - Front)		
Available Image Capture Date (No Photo Image Transmi Comment:Face - Front)		
Available Image Capture Date (No Photo Image Transmi Comment:Face - Front) Available Image Capture Date	Mugshot 2016-05-22 itted Mugshot 2016-05-22	
(No Photo Image Transmi Comment:Face - Front) Available Image		
Capture Date (No Photo Image Transmi Comment:Face - Front)	2016-05-22	
Available Image Capture Date (No Photo Image Transmi Comment:Face - Front)	Mugshot 2016-05-22 Ltted	
Available Image Capture Date (No Photo Image Transmi Comment:Face - Front)		
Available Image Capture Date (No Photo Image Transmi Comment:Face - Front)		
Available Image Capture Date (Transmitted Image Supp Type: Format: Size:K	Mugshot 2018-07-17 pressed: Comment:Face - Front)	
*******	**** CRIMINAL HISTORY ***************	
Earliest Event Date		
Arrest Date	2013-10-21 LAWRENCE PD MENDEZ-RIVERA, GERARDO	



U.S. Customs and Border Protection U.S. Department of Homeland Security NNSV Query Result

12/09/2020 10:18 EST	Generated By: JESSICA PARKER	Page 4 01 8
Charge Literal Severity	OPERATING AFTER REVOCATION/SUSPENSION OF LICENSE Unknown	
Severity Disposition	DRUG, POSSESS CLASS B C94C S34 Unknown	
Earliest Event Date	2015-01-14	
Arrest Date Arresting Agency Subject's Name Charge Literal Severity	2015-01-14 ESSEX COUNTY SD MIDDLETON MENDEZ-RIVERA, GERARDO A&B C265 S13A Unknown	
Earliest Event Date	2016-05-22	
Arrest Date Arresting Agency Subject's Name Charge Literal Severity	2016-05-22 ESSEX COUNTY SD MIDDLETON MENDEZ-RIVERA, GERARDO DESTRUCTION OF PROPERTY Unknown	
Earliest Event Date	2016-05-22	
Arrest Date Arresting Agency Subject's Name Charge Literal Severity Charge Literal Severity Charge Literal Severity Charge Literal Severity	2016-05-22 HAVERHILL PD MENDEZ-RIVERA, GERARDO A&B ON FAMILY/HOUSEHOLD MEMBER C265 S13M(A) Unknown WITNESS, INTIMIDATE C268 S13B Unknown DEFACE PROPERTY C266 S126	
Court Disposition Charge Literal Severity Disposition Charge Literal Severity Disposition Charge Literal Severity Disposition	(Cycle 004) WITNESS/JUROR/POLICE/COURT OFFICIAL, INTIMIDAT Unknown (DISMISSED - LACK OF PROSECUTION) DESTRUCTION OF PROPERTY +\$250, MALICIOUS C266 Unknown (DISMISSED - LACK OF PROSECUTION) A&B ON FAMILY / HOUSEHOLD MEMBER C265 S13M(A) Unknown (DISMISSED - LACK OF PROSECUTION)	
Earliest Event Date		
Arrest Date Arresting Agency Subject's Name Charge Literal Severity	RECKLESS OPERATION OF MOTOR VEHICLE C90 S24	
Severity Disposition Charge Literal Severity Disposition	UNLICENSED OPERATION OF MV C90 S10 Unknown (DISMISSED - AFTER CONTINUANCE WITHOUT A FINDING) RECKLESS OPERATION OF MOTOR VEHICLE C90 S24(2) Unknown (DISMISSED - AFTER CONTINUANCE WITHOUT A FINDING)	
Earliest Event Date		
Arrest Date Arresting Agency Subject's Name Charge Literal Severity	2018-07-17 PLYMOUTH COUNTY SD JAIL HOC MATEO GUERRERO, FRANCIS YOHAN IMMIGRATION HOLD	
Agency	LAWRENCE PD; ;	

SOFT TO SECULAR TO SEC

U.S. Customs and Border Protection U.S. Department of Homeland Security NNSV Query Result

Agency	ESSEX COUNTY SD MIDDLETON; ;
Agency	ESSEX COUNTY SD MIDDLETON; ;
Agency	HAVERHILL PD; ;
Agency	LAWRENCE PD; ;
Agency	PLYMOUTH COUNTY SD JAIL HOC; ;
* * * END OF RECORD * * * END OF RECORD	

RESPONSE		
Source	Date and Time	Status
Nlets	12/09/2020 10:17:51	Unacknowledged



U.S. Customs and Border Protection U.S. Department of Homeland Security NNSV Query Result

CR.WVFBINF00 08:17 12/09/2020 87544 08:17 12/09/2020 08331 I *NN89025119 TXT HDR/2L01NN89025119	MAICE01T0		
ATN/PARKER, JESSICA LYNI	TOTAL TOTAL TOTAL TOTAL TECT TO THE TOTAL	******	
*******	***** Introduction ******	******	
This rap sheet was produ	aced in response to the follo	owing request:	
FBI Number Request Id Purpose Code Attention	821261WD3 NN89025119 J PARKER, JESSICA LYNN		
	rap sheet is subject to the	following caveats:	
This record is based on: 821261WD3 Because addit:	ly on the FBI number in your lons or deletions may be made d when needed for subsequent	request-UCN: e at any time, a new	
RESTRICTIONS UNDER PROVINGEGULATIONS (CFR), SECTIONS (CFR), SE	TO THE FOLLOWING USE AND DISS ISIONS SET FORTH IN TITLE 28, ION 50.12, BOTH GOVERNMENTAL SUBMIT FINGERPRINTS AND RECEIMUST NOTIFY THE INDIVIDUALS FE USED TO CHECK THE CRIMINAL RECORDS OBTAINED FROM THE FE REQUESTED AND MAY NOT BE DISS OF THE FORM OF SUBMITS OF THE AUTHORISM OF SUBMITS OF THE AUTHORISM OF SUBMITS OF THE APPLICANT THE OPPORTUNING THE INFORMATION CONTAINED THE DECIDING OFFICIAL SHOULD ASED ON THE INFORMATION IN THE RED A REASONABLE TIME TO CORDECTIONED TO DO SO. AN INDIVIDANY CHARGE/ARREST FOR WHICH THE RECORD OR OTHERWISE DETERM RECOTT THE RECORD AS IT APPEARS, THE APPLICANT SHOULD BE ADVERTED TO UPDATE THE RECORD AS 16.34.(US; 2020-12-09)	CODE OF FEDERAL AND NONGOVERNMENTAL EVE FBI FINGERPRINTED THAT HISTORY RECORDS OF BI MAY BE USED SEMINATED OUTSIDE JITHORIZED ENTITY. IF AN APPLICANT, THE A LICENSING OR ETY TO COMPLETE, OR D IN THE FBI NOT DENY THE BE RECORD UNTIL THE RECT OR COMPLETE CDUAL SHOULD BE THERE IS NO FINAL MINED. IF THE BI IN THE FBI'S CJIS JISED THAT THE	
	n this FBI record are based o to the same individual.(US;		
	is regulated by law. It is pr d only for the purpose reques		
********	**** IDENTIFICATION *****	*******	
Subject Name(s)			
MENDEZ-RIVERA, GERARDO MATEO GUERREO, FRANCIS MATEO GUERRERO, FRANCIS MATEO GUERRERO, FRANCIS MATEO GUERRERO, FRANCIS MENEDEZ-RIVERA, GERARDO	(AKA) Y (AKA) YOHAN (AKA)		
Subject Description			
FBI Number 821261WD3	State Id Number MA21002626 (MA)		
Social Security Number			
Miscellaneous Numbers 1257706211 209449764 A209449764	FN AR AR		



U.S. Customs and Border Protection U.S. Department of Homeland Security NNSV Query Result

12/09/2020 10.16 EST	Generated by, JESSICA FARRER	1 age 7 of 6
Sex Male	Race Black	
Height 5'06"	Weight Date of Birth	
Hair Color Black	Eye Color Fingerprint Pattern Brown LSLSLSLSLSLSLSLSLS (Other)	
Scars, Marks, and Tatto Code TAT R SHLD TAT L ARM TAT RF ARM TAT UL ARM	Description, Comments, and Images , TATTOO ON RIGHT SHOULDER , TATTOO ON LEFT ARM , TATTOO ON RIGHT FOREARM , TATTOO ON UPPER LEFT ARM	
Place of Birth Puerto Rico	Citizenship Unknown Dominican Rep United States	
Fingerprint Images		
Photo Images Photo Image Available Capture Date (No Photo Image Available Capture Date (No Photo Image Transmi Photo Image Available Capture Date (No Photo Image Transmi Photo Image Available Capture Date (No Photo Image Transmi Photo Image Available Capture Date (No Photo Image Transmi Photo Image Available Capture Date (No Photo Image Transmi Photo Image Available Capture Date (No Photo Image Transmi	2018-08-22 tted) 2018-08-22 tted) 2018-08-22 tted) 2018-11-19 2020-12-08	
Earliest Event Date		
Arrest Date Arrest Case Number Arresting Agency	2018-07-17 176840692 MAICE0200 ICE-OFC OF INV/SAC BOSTON MATEO GUERRERO,FRANCIS YOHAN MENDEZ-RIVERA,GERARDO	
	ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAS)	
	IMMIGRANT WITHOUT AN IMMIGRANT VISA Unknown	
Charge Literal Severity	MISUSE OF A SOCIAL SECURITY NUMBER Unknown	
Earliest Event Date	2018-08-22	
Arrest Date Arrest Case Number Arresting Agency Subject's Name Charge	2018-08-22 4996820826 MAICE0200 ICE-OFC OF INV/SAC BOSTON MATEO GUERRERO, FRANCIS YOHAN MENDEZ-RIVERA, GERARDO 1	
Charge Literal Severity	2018-08-22 18 USC 1001 GENERAL FRAUD/MAKING FALSE STATEMENT Unknown	
Earliest Event Date		
Arrest Date	2018-08-22	

Case 1:20-cv-00216-MSM-PAS Document 418-1 Filed 12/09/20 Page 11 of 11 PageID #:

SEPARTMENT OF THE PROPERTY OF

U.S. Customs and Border Protection U.S. Department of Homeland Security NNSV Query Result

Arrest Case Number Arresting Agency Subject's Name Charge	MAICE0100 ICE/ERO BOSTON SUB O BURLINGTON MATEO GUERREO, FRANCIS YOHAN MENEDEZ-RIVERA, GERARDO 1
_	2607-FRAUD - FALSE STATEMENT Unknown
Court Disposition Court Case Number Court Agency Charge	
Disposition	(OTHER DSPE/SUBJECT REMOVED FROM THE UNITED STATES ON OR ABOUT 03/06/2019) ======= Cycle 004 ==================================
Earliest Event Date	
Arrest Date Arrest Case Number Arresting Agency Subject's Name	2018-11-19 5261135568 MAICE0400 ICE/ERO BOSTON FLD O BURLINGTON MATEO GUERRERO, FRANCIS YOHAN MENDEZ-RIVERA, GERARDO
Charge Literal Severity	2018-11-19 8 USC 1227 DEPORTABLE ALIEN Unknown
Earliest Event Date	
Arrest Date Arrest Case Number Arresting Agency Subject's Name Charge	2020-12-08 6835760198 MAICE0400 ICE/ERO BOSTON FLD O BURLINGTON MATEO GUERRERO, FRANCIS YOHAN MENDEZ-RIVERA, GERARDO 1
_	2020-12-08 8 USC 1326(A) RE-ENTRY AFTER DEPORTATION
Severity	2020-12-08 212A6AI ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAS) Unknown ** INDEX OF AGENCIES ************************************
Agency Agency Email Address Address	ICE-OFC OF INV/SAC; MAICE0200; MICHAEL.RILEY@ICE.DHS.GOV RM 722 10 CAUSEWAY ST BOSTON, MA 022221054
Agency Agency Email Address Address	10 NW ENGLD EXECUTIVE PRK
	BURLINGTON, MA 01803
Agency Agency Email Address Address	ICE/ERO BOSTON FLD 0; MAICE0400;
	10 NEW ENGLAND EXEC PARK BURLINGTON, MA 018035214
* * * END OF RECORD	* * *